



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 25, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW785, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY JOHN MULDER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
2. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY JOHN MULDER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW923, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY KEVIN WATSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY KEVIN WATSON IN RECOGNITION FOR HIS MERITORIOUS SERVICE TO UTAH COUNTY
5. AUTHORIZE A CHANGE TO THE ASSESSOR'S OFFICE STAFFING PLAN TO INCREASE A THREE-QUARTER-TIME, CAREER SERVICE APPRAISAL SUPERVISOR POSITION TO FULL-TIME [CHANGING THE FTE OF POSITION ASSESSOR 021 FROM .75 TO 1.0]
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-256 WITH DOMINION VOTING, FOR THE ADDITION OF ADA ACCESSIBLE EQUIPMENT DURING THE 2017 ELECTIONS
7. APPROVE A LATE 2016 VETERAN ABATEMENT APPLICATION FOR PAUL DRAKE, SERIAL NO. 52:928:0035, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
8. APPROVE A LATE 2016 VETERAN ABATEMENT APPLICATION FOR CHRISTOPHER GROH, SERIAL NO. 45:282:0041, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH CONTECH ENGINEERED SOLUTIONS, LLC FOR THE UPPER FALLS PARK PEDESTRIAN BRIDGE
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELSEN AND COMPANY FOR REAL ESTATE APPRAISAL SERVICES
11. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH HIGHLAND CITY RELATED TO 4800 WEST

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES, WHEREUNDER THE STATE WILL PROVIDE UTAH COUNTY WITH UP TO \$121,946.94 FOR YEAR 9 OF THE UTAH LAKE SHORELINE RESTORATION PROJECT
13. INITIAL 20 YEAR REVIEW OF THE ALLRED, ALLRED PROPERTIES MODIFICATION AND ALLRED ADDITION 2016 MODIFICATION AGRICULTURE PROTECTION AREA (APPROXIMATELY 384 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
14. INITIAL 20 YEAR REVIEW OF THE CASSIE ALLRED AGRICULTURE PROTECTION AREA (APPROXIMATELY 25.77 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH CAMPER RENTALS FOR RV RENTAL AUGUST 15-21 FOR THE UTAH COUNTY FAIR WIC BREAST FEEDING REST STOP, VOIDING AND REPLACING AGREEMENT NO. 2017-386
16. ACCEPT AND APPROVE AMENDMENT NO. 10 TO COUNTY AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH RELATED TO SFY 2018 ALLOCATION OF \$5,240,194.00
17. ACCEPT AND APPROVE AMENDMENT NO. 11 TO COUNTY AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH RELATED TO SFY 2017 ADDITIONAL ALLOCATED FUNDS
18. APPROVE AND AUTHORIZE THE DISCOUNT SLIDING FEE SCHEDULE FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, TO ADJUST FEES TO INCREASE REVENUES
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH THE PROVO CITY POLICE DEPARTMENT FOR THREE DEPUTIES TO ASSIST WITH PUBLIC SAFETY AND TRAFFIC SECURITY FOR THE 'TEMPLE TO TEMPLE RUN' MARATHON ON JULY 24, 2017 FROM 7:30 A.M. TO 10:30 A.M.
20. DECLARE THE ATTACHED LIST OF ITEMS AS SURPLUS, AND AUTHORIZE THE SALE (AND EXECUTION OF THE ATTACHED BILLS OF SALE) FOR SAID ITEMS TO PECK ROCK AND PRODUCTS CO., L.C., IN THE SPECIFIED AMOUNTS
21. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
22. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20388, DATED JULY 19, 2017
23. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60362, DATED JULY 20, 2017
24. RATIFY ALL OR PORTIONS OF THE 2017 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
25. ADOPT A RESOLUTION AUTHORIZING THE SEGREGATION, USE AND EXPENDITURE OF FORFEITED ASSETS RECEIVED FOR THE LEGAL COST OF CONDUCTING FORFEITURE PROCEEDINGS

26. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-3 (ABATEMENTS)
27. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
28. ADOPT A RESOLUTION APPOINTING CECILIA ZAMBRANO AS A UTAH COUNTY BAIL COMMISSIONER
29. RATIFICATION OF PAYROLL FOR PAY PERIOD 15
30. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 25, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JUNE 27, 2017 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE JULY 5, 2017 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE JULY 11, 2017 COMMISSION MEETING
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4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP DESIGNATION FROM "RESIDENTIAL" TO "AGRICULTURAL/WATERSHED," AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-2) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE; PROPERTY IS APPROXIMATELY 42.00 ACRES IN SECTION 2 & 3, T8S R1E, LINCOLN POINT AREA OF UTAH COUNTY (CONTINUED FROM THE JULY 18, 2017 COMMISSION MEETING)
- Brandon Larsen, Community Development -
5. ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN, 2014, TO ADOPT A RESOURCE MANAGEMENT PLAN FOR PUBLIC LANDS IN UTAH COUNTY
- Bryce Armstrong, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED WAY OF UTAH COUNTY FOR A COMPREHENSIVE COMMUNITY ASSESSMENT AND ANALYSIS OF COMMUNITY NEEDS, ASSETS, AND DEMOGRAPHICS (CONTINUED FROM THE JULY 18, 2017 COMMISSION MEETING)
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MARICELA ALEJO REGARDING SECURITY AT A WEDDING AT MCF EVENT CENTER ON SATURDAY, JULY 29, 2017 FROM 6:00 P.M. TO 12:00 A.M.
- LaRhea Reynolds, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOUGLAS G. FORD
- David H. Shawcroft, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN LANDS COUNCIL
- David H. Shawcroft, Deputy Attorney -

11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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